



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, October 22, 2012

**5:00 p.m. BUDGET WORKSHOP
6:00 p.m. REGULAR COUNCIL MEETING**

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. October 8, 2012, Budget Workshop
 - b. October 8, 2012, Regular Council Meeting
 - c. October 15, 2012, Budget Workshop
2. Claims & Vouchers
 - a. Checks: 34696 to 34697 + Electronic \$ 16,782.89
 - b. Checks: 34698 to 34729 \$ 47,757.76

GRAND TOTAL: \$ 64,540.65

F. Reports

1. Staff Reports
 - a. Public Work Supervisor's Water Leak Report for October 2012
 - b. Treasurer's report for September 2012
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

H. Public Hearing

1. Ordinance establishing 2013 Property Tax Levy and Certification

I. Business

- 1.

J. Discussion

1. Ordinance establishing 2013 Property Tax Levy and Certification—*Cassinelli*
2. Ordinance establishing 2013 Pay Table—*Cassinelli*
3. Contract for Technical Services for PCEDC—*Cassinelli*
4. Cancel the December 24, 2012, meeting due to the legal holiday and reschedule for next regular meeting on January 14, 2012—*Cassinelli*
5. Resolution/ordinance amending the sewer rate structure/fee schedule

K. Correspondence and Written Reports

- 1.

L. Future Discussion/Agendas

1. Ordinance allowing the keeping of exotic animals within city limits—*Heather Reynolds*
2. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	11/06/12 11/20/12	6:00 p.m.	Community Building
City Council/Port of Ilwaco	Regular Meeting	Wednesday	11/14/12	6:00 p.m.	Port Meeting Room
City Council	Regular Meeting	Tuesday Monday	11/13/12 11/26/12	6:00 p.m.	Community Building
City Council/DOH	Water System Discussion	Tuesday	11/20/12	2:00 p.m.	Fire Hall